

**COMMON COUNCIL
REGULAR SESSION
JANUARY 03, 2022
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday January 3, 2022 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Josh Finch, Jerry Frush, and Diane Quance. Also present were Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, Community Development Director Jeremy Skinner, and Times-Union reporter David Slone. City Attorney Scott Reust attended virtually. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

ABSENT: Council members Jeff Grose and Mike Klondaris.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the December 20, 2021 Regular Session were presented for approval. Councilor Dobbins made a motion to approve the minutes as presented, seconded by Councilor Frush, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

None noted.

UNFINISHED BUSINESS-

ANNEXATION ORDINANCE/CUSTER DEVELOPMENT-

Ordinance #2021-12-03 was presented for second and final reading. The Ordinance annexes 71.39 acres of land, more or less, and is part of the East half of the Northeast Quarter of Section 14, Township 32 North, Range 6 East in Kosciusko County and is to be developed by Dale Custer. After discussion, Councilor Quance made a motion to approve Ordinance #2021-12-03, seconded by Councilor Dobbins, carried by unanimous vote.

NEW BUSINESS-

ORDINANCE APPROVING ADDITIONAL APPROPRIATION-

Ordinance #2022-01-01 was presented for first reading. The Ordinance is for additional appropriations for various funds for budget year 2022 due to an error in Gateway while submitting the budget for 2022. This is the advertised public hearing and Mayor Thallemer opened the meeting for public comment. No comments were made for or against the Ordinance and the Mayor closed the public hearing. Motion made by Councilor Wilhite to approve the Ordinance on first reading, seconded by Councilor Finch, and carried by unanimous vote. Councilor Quance made a motion to suspend the rules and proceed with the second reading, seconded by Councilor Dobbins and carried by unanimous vote. Councilor Dobbins made a motion to approve the Ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote.

2022 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer opened the floor for nominations for Council President for 2022. Councilor Frush nominated Councilor Wilhite, seconded by Councilor Quance. No other nominations were given and Councilor Quance made a motion to close the nominations, seconded by Councilor Dobbins and carried by unanimous vote. After another vote, Councilor Wilhite was voted in as Council President for 2022.

ADJOURNED-

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 7:14 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

